



Monday, February 26, 2024
REGULAR MEETING OF TOWN COUNCIL

All meetings shall be held at 7:00 o'clock p.m. in Council Hall, First Floor, Utility Addition Building, 100 South Second Street, Chambersburg, Pennsylvania. (Enter through the Rear Parking Lot or Queen Street Entrance). Any person who needs an accommodation in order to gain access to or participate in the meetings should call 717-251-2407 prior to the meeting they desire to attend.

1. Call to Order

- 1.01 Call Meeting to Order, 7:00 PM
- 1.02 Moment of Silence or Prayer
- 1.03 Pledge of Allegiance
- 1.04 Approval of Council Agenda as Presented

2. Public Comment

- 2.01 Hear Visitors Concerning Matters Other than those on the Final Agenda. Visitors Desiring to Comment on a Particular Agenda Item Should Make Comments as that Agenda Item Occurs

3. Consent Agenda

- 3.01 Approval of Consent Agenda (Award of Contracts, Routine and Previously Discussed)

4. Consent Agenda - Award of Contracts - NONE

5. Consent Agenda - Routine

- 5.01 Authorization to Ratify the Sale of Solar Renewable Energy Credits (SRECs) from the Chambersburg Solar Center to 3 Degrees Group, Inc., and Green Trading Capital SPV I, LLP, for a 3-Year Average Price of \$ 33.75 for the Next Three Renewal Energy Credit (REC) Reporting Years (June 1, 2024-May 31, 2027), Subject to Review by the Electric Department, Solicitor, and GDS Associates; and Further to Authorize Proper Borough Officials to Execute Necessary Documentation to Effectuate the Same
- 5.02 Authorization to Approve a New Edition of the Chambersburg Borough Utility Service Manual (USM)
- 5.03 Authorization for Staff to Work with the Franklin Fire Company Fire Police (Station 4) and Fire Police Units Outside the Borough to Participate and Provide Assistance in the Borough for Three (3) Non-Emergency Events
- 5.04 Authorization for Proper Borough Officials to Execute Change Order #2 of the Contract Dated July 12, 2021 Between the Borough of Chambersburg and New Enterprise Stone & Lime Co., Inc.: Permanent Restoration of Surface Openings on Borough Streets Borough of Chambersburg Gooseneck Replacement Project; Change Order #2 Results in a Lump Sum Increase of \$1,215.44 and a Time Extension of 444 Days
- 5.05 Authorization for Proper Borough Officials to Execute a Plan Amendment to the Borough's Group Health Plan, Effective April 1, 2024; Changing Termination of Health Coverage from Last Day of Service to the Last Day of the Month in Which an Employee Separates, with No Cost Impact to the Borough's Monthly Medical Premium
- 5.06 Authorization for Proper Borough Officials to Approve the Replacement of the Roof of the Mike Waters Restroom/Storage Room Building by Done Right Exteriors, Chambersburg, for \$12,488.00

5.07 Authorization for Proper Borough Officials to Approve the Replacement of the Exterior Doors of the Restroom/Storage Building at Henninger Field, by RWR Construction, Chambersburg, for \$5,004.00

5.08 Authorization for Proper Borough Officials to Execute a Tapping Fee Payment Agreement with Detroit II Automobiles, Inc. of Southfield, Michigan for the Redetermination of Water and Sewer Tapping Fees for 825 Norland Avenue

5.09 Authorization for Proper Borough Officials to Execute an Agreement with Vector Solutions for the Vector Guardian Tracker and Vector Scheduling Programs to be Used by the Chambersburg Police Department for a Start Up Cost of \$8,388.50; the Subsequent Year will be \$7,348.50 Plus 5% Fee for Subsequent Year(s)

5.10 Authorization to Approve Public Works Acceptance and Security Release, Public Works Maintenance Agreement and Public Works Maintenance Bond Associated with Borough Plan RE-1495, a Final Land Development Plan for Capital Telecom Holdings, LLC at 1051 Sheffler Drive

5.11 Authorization to Approve Public Works Acceptance and Security Release, Public Works Maintenance Agreement and Public Works Maintenance Bond Associated with Borough Plan RE-1522, Final Subdivision and Land Development Plan for Norland Avenue Car Wash

5.12 Authorization to Approve Borough Plan RE-1598, a Final Subdivision and Land Development Plan for Great Woods Real Estate on Garfield Street as well as the Associated Standard Stormwater Facilities Maintenance and Monitoring Agreement

5.13 Authorization to Approve a Maintenance Agreement with Herr's Ridge Realty, LLC, 60 Parkwood Drive, for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual

5.14 Authorization to Approve a Maintenance Agreement with Dawan Company, LLC, 70 Parkwood Drive, for Stormwater Management Structural Best Management Practices as Described in the Borough of Chambersburg Storm Sewer Management Program Credit Policy Manual

6. Consent Agenda - Previously Discussed

6.01 Authorization for Proper Borough Officials to Proceed with the Removal of the Concrete Deck from the Site of the Now Demolished Building #1 at the Southgate Shopping Center by Scott's Excavating at a Cost of \$8,000 to be Paid by Existing Income from the Facility

6.02 Authorization to Re-approve and Re-stamp Borough Plan RE-1587, a Final Subdivision and Land Development Plan for Orchard Drive Apartments

6.03 Authorization to Re-approve and Re-stamp, Borough Plan RE-1592, a Final Subdivision and Land Development Plan for Superior Contract, LLC on Walker Road

7. Regular Agenda

7.01 Appointment of Three (3) Replacement Probationary Firefighters for the Chambersburg Fire Department

7.02 Authorization to Advertise a Proposed Local Law to Modify Code Enforcement Rules Associated with Grass, Brush, and Weeds and other Chapters of the Code of the Borough of Chambersburg

7.03 Appointment of a Voting Delegate and Alternate Voting Delegate for the PA State Association of Borough's (PSAB) Annual Conference, June 2 - 5, 2024 at Hershey, PA

7.04 Adjourn

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The meeting is also available via the Zoom meeting platform.
When: Feb 26, 2024 07:00 PM Eastern Time (US and Canada)
Topic: Chambersburg Town Council Meeting
Log in to Zoom in advance for this webinar is required:
<https://us06web.zoom.us/j/85263228989>